

BILL NO. R-78-01-28

RESOLUTION NO. R- 07-78

A RESOLUTION approving the Budget of Fort Wayne and Allen County Convention and Tourism Authority for 12-month Period Beginning January 1, 1978 and Ending December 31, 1978.

WHEREAS, the Board of Managers of Fort Wayne and Allen County Convention and Tourism Authority has prepared and has submitted to the Common Council of the City of Fort Wayne its budget for the calendar year 1978 covering projected operating expenses, estimated income totally from Hotel room tax and a reserve fund, all as more particularly hereinafter set forth; and

WHEREAS, Burns Inc. Rev. Stat. 26-238, 1972 Cum. Poc. Supp. requires not only the County Council but also the Common Council of the City of Fort Wayne to review, approve or reject same; and

WHEREAS, the Common Council of the City of Fort Wayne has reviewed said 1977 annual budget.

NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:

That the following proposed budget for the 12 month period beginning January 1, 1978 and ending December 31, 1978 of Fort Wayne and Allen County Convention and Tourism Authority, which reads as follows:

INCOME

| | |
|-----------------------|---------------------|
| Estimated Income 1978 | \$300,000.00 |
| Interest Income | 100,000.00 |
| | <u>\$400,000.00</u> |

BUDGETED EXPENSES

| | |
|-------------------------------|--------------|
| Consulting Fees/Expenses | \$100,000.00 |
| Incidental to Land | |
| Acquisition & Presentation | |
| of Project | |
| Administrative Expenses | 40,000.00 |
| Rent, salaries, full-time | |
| Executives, etc. | |
| Attorney's fees | 10,000.00 |
| Miscellaneous Expenses | 10,000.00 |
| Travel, Office supplies, etc. | |

| | |
|--------------------------|---------------------|
| Total Budget Requested | \$160,000.00 |
| TOTAL NEW FUNDS REQUIRED | <u>\$160,000.00</u> |

is hereby approved.

APPROVED AS TO FORM
AND LEGALITY, *W. T. Hinga*

Councilman

Read the first time in full and on motion by _____, seconded by

_____, and duly adopted, read the second time by title and referred to the
Committee on _____ (and the City Plan Commission for
recommendation) and Public Hearing to be held after due legal notice, at the Council Chambers,
City-County Building, Fort Wayne, Indiana, on _____, the _____ day
of _____, 19____, at _____ o'clock _____ M., E.S.T.

DATE: _____

CITY CLERK

Read the third time in full and on motion by _____
seconded by _____, and duly adopted, placed on its passage.

PASSED (LOST) by the following vote:

| | <u>AYES</u> | <u>NAYS</u> | <u>ABSTAINED</u> | <u>ABSENT</u> | <u>TO-WIT:</u> |
|--------------------|-------------|-------------|------------------|---------------|----------------|
| <u>TOTAL VOTES</u> | <u>9</u> | <u>0</u> | _____ | _____ | _____ |
| <u>BURNS</u> | <u>X</u> | _____ | _____ | _____ | _____ |
| <u>HINGA</u> | <u>X</u> | _____ | _____ | _____ | _____ |
| <u>HUNTER</u> | <u>X</u> | _____ | _____ | _____ | _____ |
| <u>MOSES</u> | <u>X</u> | _____ | _____ | _____ | _____ |
| <u>NUCKOLS</u> | <u>X</u> | _____ | _____ | _____ | _____ |
| <u>SCHMIDT, D.</u> | <u>X</u> | _____ | _____ | _____ | _____ |
| <u>SCHMIDT, V.</u> | <u>X</u> | _____ | _____ | _____ | _____ |
| <u>STIER</u> | <u>X</u> | _____ | _____ | _____ | _____ |
| <u>TALARICO</u> | <u>X</u> | _____ | _____ | _____ | _____ |

DATE: 1-24-78

CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as

(ZONING MAP) (GENERAL) (ANNEXATION) (SPECIAL) (APPROPRIATION) ORDINANCE

(RESOLUTION) No. 9-07-78 on the 24th day of January, 1978

ATTEST: (SEAL)

Samuel J. Talarico

CITY CLERK

PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 25th
day of January, 1978 at the hour of 11:30 o'clock A. M., E.S.T.

CITY CLERK

Approved and signed by me this 31st day of January, 1978
at the hour of 10:30 o'clock A. M., E.S.T.

MAYOR

STATE OF INDIANA)
) SS:
COUNTY OF ALLEN)

ROBERT MORROW and PAUL SHAFFER, President and Treasurer, respectively, of the Fort Wayne and Allen County Convention and Tourism Authority, being duly sworn, represent that at a meeting duly called, the Fort Wayne and Allen County Convention and Tourism Authority approved the within described Budget to be the Budget for the Authority for the year commencing January 1, 1978 and ending December 31, 1978.



ROBERT MORROW


PAUL SHAFFER

Subscribed and sworn to before me, the undersigned, a Notary Public in and for said County and State, this 12 day of January, 1978.

My Commission Expires:

3-28-81


Notary Public